SALEM SCHOOL BUILDING/CONSTRUCTION COMMITTEE MEETING MINUTES FEBRUARY 22, 2012

Attending: Guests:

Elbert Burr, Chairperson
William Weinschenker
Donald Bourdeau
John Ireland

John Bernier Allyson Geida Steve Buck Robert Green Diane Weston, Recording Secretary

Chairperson Elbert Burr opened the meeting at 7:02 P.M.

1. Approval of Minutes

M/S/C (Weinschenker/Buck) to approve the January 11, 2011 minutes as amended. Vote: approved unanimously.

Page 1, 3. Electrical Discussion

Third paragraph: The overall electrical *capacity* for the school is fine.

Seventh paragraph: E. Burr questioned if these conditions would *effect* the fuse and electrical panels. Mr. Banning said they could have an *effect* but *not* necessarily; it would be more the load that would suffer.

2. Additions & Revisions

None

3. Update on Progress of Plans with the State

John Ireland updated the Committee on the progress on the plans:

After the first meeting with the state on January 17, 2012, there were 40+ items that needed to be addressed. A second meeting was scheduled for the following day, January 18, 2012.

A third meeting was scheduled for February 8, 2012. During this meeting, five to seven code modifications were addressed and remain on the list. The plans were accepted at this meeting.

After this meeting, John Ireland was informed by the State it would take 10 weeks to review the plans. The plans would not be ready until approximately May 1, 2012. The state offered two options for a faster review.

- 1. Local review four parties would need to sign off on the plans.
- 2. List of 3 plan reviewers, they could not be recommended from the State. Henry Miga available to start this week; fee: \$1,000.00

Christopher Laux – could not start the review until the middle of March Joe Pierz – available to start the review in two weeks.

E. Burr authorized Henry Miga to start the facility review of the plans.

The plans also need to be reviewed by the Salem Fire Marshall and Building Official. A certified set of plans is needed for this review to start. Payment for the Salem Building Official will be taken from the School Renovation fund. It would take approximately 100+ hours for this review.

D. Bourdeau informed the Committee, once the plans are received in the Town building office for review, the permit should be pulled. This would start the 30 day review time.

Modifications need to be addressed in the courtyard area concerning eras.

The playscape will be removed; it will be labeled as an "open yard".

Roof replacement: 1997 project \$100,000.00 was received from the state. The state requires a 15 year time before another roof could be replaced. It is only 14 year difference. The roof is not eligible for reimbursement.

The Education specs not to match the building plans. The Ed specs need to be revised - update numbers, take out boilers.

Signatures from the superintendent were needed for paperwork from the State.

Budget:

\$414,000.00 of \$500,000.00 has been spent.

\$210,460.00 Boiler expense + Silver/Petrucelli fee = total project expense so far.

M/S/C (Green/Buck) to approve an amount not to exceed \$5,000.00 for the final plan review and approval. Vote: Approved unanimously

E. Burr asked John Ireland to present the Committee with a possible alternative plan for the school renovation.

If the project was to start next in 2013, possibly reimbursements would be:

- 1) Roof replacement revised, 15 yr., 75% reimbursement.
- 2) Second application would be needed for energy conservation alternations.

It was the consensus of the Committee to proceed with the original project as presented to the State and not to extend the start of the project.

4. Public Comment

None

5. Adjournment

M/S/C (Weinschenker/Bernier) to adjourn meeting at 8:35 P.M. Vote: Approved unanimously.

Respectfully Submitted, Diane Weston, Recording Secretary